

# THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

*The World's Oldest Continuously Active Radio Amateur Club*

AFFILIATED WITH  
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS  
A NON-STOCK CORPORATION BY THE  
STATE OF WISCONSIN

## MILWAUKEE, WISCONSIN

July 27, 1979 Board of Directors meeting at Bob Glamm's House.

Present were: Bob Glamm, Al Belanger, Flo Belanger, Walt Glish, Russ Burss, Chas Kaetel, Howie Traxler, Reid Whipple, Dave DeFebo, Jack Krause and Dick Oberholtzer.

Meeting called to order at 7:50PM

Secretary's report was read and approved

Treasurer's report of expenditures:

Picnic permit	\$10.00
Printer & Dinner Notice	\$15.72
Kaetel for Pretzels	7.30
" " June meeting	11.30
Glamm for Beer	24.16
Kaetel for Picnic supplies	10.40
Picnic Beer	24.01
W.A.R.C. for Hosp. Room	42.70

At June meeting we had a profit of \$7.54 over costs of Beer, etc.  
Taken in \$45.00 at picnic, spent \$90.00 including mailing.  
Dues of \$102.00 for next year paid in advance.

Treasurer's report read as approved.

Reid Whipple reported on Field Day. A report was sent to ARRL.  
We have a few small bills for Gasolene, etc.

Al Belanger reported he took the new roster to the printers last night and spent one hour discussing it with him.  
A copy of the by-laws was passed out and read and discussed.

Picnic report was read by Chas Kaetel. The picnic was at Jacobus park. 45 were present. A motion was made by Dick Oberholtzer we have a picnic next year, Seconded by Bob Glamm, motion passed.  
Re: Old Timers night in Dec.: Capacity is 125  
Russ suggested we sell tickets to club members first and then if room left, to others, after a certain date.  
Kaetel has names of several caterers and a committee will be formed to get prices, determine charge by next meeting.

Motion by Dick Oberholtzer that we have the catered dinner, second by Reid Whipple. Motion passed. Committee will be El Belanger, Bob Glamm, C. Kaetel, Russ Burss.

Kaetel reported on QCWA-MRAC Hospitality room. \$50.00 less \$7.54 for pretzels was paid to the West Allis Club.

Re: Mayfair Shopping center, Sept. 8 & 9, to be set up Sept. 7-  
Volunteers are asked to help set up and man booth

A discussion was held on printing signs and displays for a total price of \$60.00.

Dick Oberholtzer made a motion we spend not over \$75.00 for Mayfair promotion and School. Seconded by Walt Glish. Motion passed, exception Russ Burss.

On a question from Russ Burss it was stated the roster will cost \$150.00 in addition to ads sold.

Re: School which will start Sept. 19th- Novice and Teck class planned, also General and higher if enough students. Times and dates were discussed as well as workbooks and code tapes. Instructors are lined up.

Discussion on future programs was held. MRAC has booked Heidels for May 3rd, 1980.

Russ Burss talked about rotating meetings among members homes. and possibly having a board meeting every month. No decision.

An audit has not been made since 1972. It was decided we have an audit before the end of this year.

Re: mailings: Russ says too many 1st class mailings, He suggests monthly mailings by Post cards. Subject dropped.

Motion made we adjourn.